

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

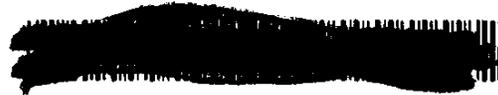
Jun 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J58058 (5)
1. Corporation Name
BOCA ONE STREET, INC.



Principal Place of Business: 875 NW 108TH LANE CORAL SPRINGS FL 33071
Mailing Address: 875 NW 108TH LANE CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified: 02/17/1987
3a. Date of Last Report: 01/15/96

2. Principal Place of Business: 21 5200 NE 33rd AVE, 22 Suite, Apt. #, etc., 23 Ft. LAUDERDALE, 24 FLA, 25 BROWARD, 26 33308, 27 Ft. LAUDERDALE, FLA, 28 BROWARD, 29 33308, 30 BROWARD
4. FEI Number: 65-0185187
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
6. This corporation has liability for Intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: BRANSFIELD INVESTMENTS, 875 NW 108TH LANE, CORAL SPRINGS FL 33071
10. Name and Address of New Registered Agent: B1 Name: ARLETTE SPANIAK, B2 Street Address (P.O. Box Number is Not Acceptable): 5200 NE 33rd AVE, B3, B4 City: FT. LAUDERDALE, FL, B5 Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.
SIGNATURE: ARLETTE SPANIAK, Date: 4/23/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	BRANSFIELD, DENISE	1.1 TITLE: D	CONNIE SPILOTROS
STREET ADDRESS: 875 NW 108TH AVE.		1.2 NAME: CONNIE SPILOTROS	
CITY-ST-ZIP: CORAL SPRINGS FL 33071		1.3 STREET ADDRESS: 5200 NE 33rd AVE	
		1.4 CITY-ST-ZIP: FT. LAUDERDALE, FLA 33308	
TITLE:		2.1 TITLE:	
NAME:		2.2 NAME:	
STREET ADDRESS:		2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE:		3.1 TITLE:	
NAME:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:		4.1 TITLE:	
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:		5.1 TITLE:	
NAME:		5.2 NAME: 700002207317	
STREET ADDRESS:		5.3 STREET ADDRESS: -06/10/97--01038--037	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP: ***165.00	
TITLE:		6.1 TITLE:	
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CONNIE SPILOTROS, Date: April 23, 1997